

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, May 15, 2018 8:30 a.m.** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Elect Chairman, Vice Chairman and Secretary of the UW-Extension Education Committee
4. Set Regular Meeting Date, Place and Time
5. Discuss Options for Distribution of Agenda and Packets
6. Approval of Minutes of April 16, 2018 Meeting
7. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
8. Public Input
9. Committee Member Reports
10. Review of UW-Extension Revenue & Expenses – April 2018
11. Approval of Per Diems
12. Committee Orientation
13. Department Business
 - a. Update on Additional Revenue for Producer-Led Watershed Protection DATCP Grant
14. Area Extension Director Report
 - a. Discussion and Consideration of UW-Extension Vacancies
15. Educators' Short Reports
16. Set Next Meeting Date
17. Adjourn

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IN THE OFFICE OF

MAY 08 2018

DODGE COUNTY CLERK

10:50 a.m.
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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



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